IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

POWER OF ATTORNEY

Docket No.

127/04378

Name of Applicant:

Pinchas SHALEV et al.

Address of Applicant: 13 Kdumim Street

Kfar-Saba 44244

Israel

Title:

Shaver with Hair Preheating

Serial No., if Any:

U.S. National Phase of PCT/IL2004/000603

Filed:

I.A. July 6, 2004

TO THE COMMISSIONER FOR PATENTS

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Honorable Sir:

I hereby appoint:

Paul Fenster, Reg. No. 33,877 Maier Fenster, Reg. No. 41,016 Yaakov Schatz, Reg. No. 44,320 Todd A. Serbin, Reg. No. 45,087 Allan C. Entis, Reg. No. 52,866 Michael J. Gerver, Reg. No. 52,940 William H. Dippert, Reg. No. 26,723 Michael I. Wolfson, Reg. No. 24,750 Lloyd McAulay, Reg. No. 20,423

as principal attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith,

Please direct all future correspondence to:

Jules E. Goldberg, Reg. No. 24,408

William H. Dippert, Esq. Reed Smith LLP 599 Lexington Avenue, 29th Floor New York, NY 10022-7650

Tel: (212) 521-5400

Bv:

Radiancy, Inc.

Assignee of the entire right, title

u/28,200

and interest

Statement under 37 CFR §3.73(b) is enclosed

P02B/REV01

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT:

Pinchas SHALEV, et al

APPLICATION NO:

U.S. National Phase of PCT/IL2004/000603

I.A. FILING DATE:

July 6, 2004

ENTITLED:

Shaver with Hair Preheating

ASSIGNEE:

Radiancy, Inc.

TYPE OF ASSIGNEE:

A Corporation

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

STATEMENT UNDER 37 C.F.R. §3.73(b)

Sir:

The undersigned hereby state that it is the assignee of the entire right, title, and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above.

A copy of an assignment is attached hereto.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Respectfully submitted,

Dan ALMAGOR, DEO

Jan 8, 5002

127/04091

ASSIGNMENT

In consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged,

Pinchas SHALEV, 13 Kdumim Street, Kfar Saba 44244, Israel, I.D. No. 057435778; and

Zion AZAR, 17 Nurit Street, Shoham 73142, Israel, I.D. No. 52183282

(hereinafter called the "Assignors") hereby sell, assign and transfer to

Radiancy Inc., 40 Ramland Road South, Orangeburg, New York 10962, USA, a company incorporated under the laws of the State of Delaware

(hereinafter called the "Assignee"), its successors, assigns, nominees or other legal representatives, their entire right, title and interest in and to the invention(s) filed under title

Shaver with Hair Preheating

described and claimed in

PCT Application No. PCT/IL2004/000603 filed on July 6, 2004

and in and to said Patent Application and all patent applications derived therefrom, and all original and reissued patents granted therefor, and any and all national phases, continuations and divisions thereof, including, but not limited to, any and all extensions, reexaminations, substitutes and renewals, and including the right to apply for and obtain patents in the US, Canada and all other countries, the priority rights under International Conventions, and any and all Letters Patent which may be granted thereon; all rights to collect and retain all royalties and other considerations arising from said patent applications; and all rights to sue for past, present and future infringement; and the right to collect and retain all damages collected or

Said Assignors warrantee that they have the full right to convey the entire interest herein assigned, and that they have not executed and will not execute any agreement in conflict

Said Assignors authorize and request any Official of any country whose duty it is to issue patents on applications as aforesaid, to issue said Letters Patent to said Assignee, its successors, assigns, nominees or other legal representatives, for the sole use and benefit of said Assignee, its successors, assigns, nominees or other legal representatives; and

Said Assignors agree to sign all lawful papers, make all rightful oaths, do all lawful acts requisite for such patent applications, and do everything possible to aid said Assignee, its successors, assigns, nominees or other legal representatives, to apply for, obtain and enforce patent protection for said invention(s).

Signed (mo/day/yr) 10 13/04 at (city) Yavneh by	
N (I D (I	Pinchas SHALEV
Witness Dyanit Baldar	
Signed (mo/day/yr) 10/13/04 at (city) al/neh by	
Witness <u>Bahla</u>	Zion AZAR